

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, August 18, 2021
6:00 P.M.**

Held via Zoom web conference
Dial in number: +1 312 626 6799
Meeting ID: 881 8341 5431
Passcode: 759185

<https://us02web.zoom.us/j/88183415431?pwd=RG9NMFNKSWVqeGNjNzY4OCthT3hndz09>

- I. Call to Order** **Pledge of Allegiance**

- II. Roll Call**

- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
 - July 21, 2021 Board of Trustees Meeting Minutes
 - July 15, 2021 Special Board Meeting Minutes
 - Treasurer's Report-July 31, 2021
 - Bills
 - Building Permit Report

- V. Clerk**
 - Correspondence

Finance – Cindy Foote, CPA will present FY21 Annual Audit

- VI. Police**
 - Monthly Report
 - Other

- VII. Audience**
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- VIII. Tax Increment Finance District**
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- IX. Committee Reports**
 - Utilities
 - Superintendent's Report
 - Wastewater Treatment Project Update

www.newberlin.il.us
E-mail: village@newberlin.il.us

- Purchase Water Meters
- Other
- Zoning
 - Other
- Streets & Parks
 - Superintendent's Report
 - Splashpad Project Update
 - Snow Plow
 - Other
- Finance
 - Other
- Health and Safety
 - Other
- Personnel
 - Discuss PPE & Rental of Uniforms
 - Other
- X. New Business**
 - Discussion and Approval of Ordinance 21-11 Approving a Contract for the Purchase of Real Estate from Sangamon County as Trustee-402 E III
 - Special Event Liquor License-Ansar Shriner's Sportsman's Raffle September 4, 2021 at Sangamon County Fairgrounds
- XI. Old Business**
 - Ordinance 21-12 Allowing Board Member Remote Attendance at Meetings Consistent with Open Meetings Act
- XII. Liquor Control Commissioner**
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- XIII. Executive Session**
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- XIV. Adjourn**

On July 23, 2021, the Governor, pursuant to Section 7 of the Illinois Emergency Management Agency Act (20 ILCS 3305/7), issued a disaster proclamation due to COVID-19 disaster that included all counties in the state of Illinois. Pursuant to 5 ILCS 120/7(e), the Village President, as head of the public body, has determined that an in-person meeting is not practical or prudent and that attendance at the regular meeting location is not feasible because of the declared disaster, the high level of community spread in Sangamon County, the concerns identified in the July 23rd Gubernatorial Disaster Proclamation, and the requirements contained in the Executive Orders related to that Proclamation. For these reasons, members of the public wishing to attend the meeting should utilize the alternative arrangement to attend by telephone or web-based link identified at the top of this agenda.

